

AGENDA FOR AGENDA FOR BOARD OF EDUCATION REGULAR MEETING

Bartlesville Public Schools

BARTLESVILLE PUBLIC SCHOOLS Education Service Center - Board of Education
Meeting Room 1100 South Jennings Ave Bartlesville, Oklahoma, PO Box 1357,
Bartlesville, OK 74005

Monday, February 15, 2016 at 5:30 PM

I. Call Meeting to Order

The Board can discuss, make motions, and vote on any matter appearing on the agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda item.

II. Flag Salute

Led by Kane Elementary School students

III. Board Membership Changes

III.A. Acknowledgement of receipt of Certificate of Election from Washington County Election Board for Board Offices 5 and 6

III.B. Administration of the Oath of Office to Board Member

1. Tyler Vaclaw, Office 5
2. Nikki Benson, Office 6

IV. Reorganization of the Board of Education pursuant to OKLA. STAT. Title 70, Â§ 5-119

IV.A. Nomination(s), consideration and vote(s) for President of the Board of Education

IV.B. Nominations(s), consideration and vote(s) for Vice-President/Deputy Clerk of the Board of Education

IV.C. Nomination(s), consideration and vote(s) for Clerk of the Board of Education

IV.D. Administration of the Oath of Office to new President, Vice-President/Deputy Clerk, and Clerk of the Board of Education

V. Action Topic

V.A. Consideration and vote to reconvene meeting in the Auditorium for Spotlight presentations

VI. Spotlight

VI.A. Recognition of Mr. and Mrs. Hans Schmoldt Contributions to Education

VI.B. Recognition of Mrs. Jimmie Schmoldt Contributions to Visual Arts Education

VI.C. Recognition of Kurt Schmoldt Teacher Appreciation Award - Rick Johnson

VI.D. Recognition of Teacher of the Year - Margie Green

VI.E. Recognition of Rising Star Teacher - Leah Dennis

VI.F. Recognition of Football Awards

VI.F.1. 6A-II State Semi-Finalist / Region Champions

Head Coach John McKee

Captains:

1. Seth Hinnergardt
2. Colton Penrod
3. A.J. Parker
4. Isaac Barham

VI.F.2. All State

1. A.J. Parker

VI.F.3. 6A All Star by Class

1. Colton Penrod
2. Seth Hinnergardt

VI.F.4. All District

1. Colton Penrod, MVP
2. A.J. Parker
3. Tristan Crowder
4. Nate Hansen
5. Isaac Barham
6. Seth Hinnergardt
7. Qemar Gray
8. David Wiseman
9. Jarron Hilger
10. Hunter Gritzmaker

VI.G. Recognition of Choir Awards

VI.G.1. All-State and All-National Awards

Central:

1. Katherine Lawson
2. Allison Lee

Madison Middle School:

1. Sophie Walker
2. Carlie Pool

Bartlesville High School:

1. Carson Mathes
2. Lane Cabler
3. Corbin Valenciano
4. Emily Nordhues
5. Hanna Phelps
6. Kate Snowden
7. Olivia Wilt
8. Matthew Pryor
9. William Pattison
10. Hollis Gilbert
11. Brooke Marshall
12. William Kampa
13. Garrett Lee
14. Emily Leupp
15. Katie McCollum
16. Hadley Bulleigh
17. Brigette Bulleigh

VI.G.2. Central Middle School 8th Grade Treble Chorus directed by Mr. Ariel Ortega

VII. Action Topic

VII.A. Consideration and vote to reconvene meeting in the Board of Education Meeting Room

VIII. Public Comment

The Board of Education invites public comment at this point in the regular meeting **ONLY** for items on tonight's agenda. Please sign up on the form provided prior to the meeting. **Please Keep Comments to Five Minutes.** Board members and administrative staff will not respond to questions from the public at the Board meeting. The Board will not be able to vote on matters brought forward by the public during participation time if such matters are not specific agenda items (Board Policy BDC).

- Ms. Heather Boyle, President, Bartlesville Education Association
- Mr. Robert Snellgrove, President, Bartlesville Education Classified Personnel Organization

IX. Superintendent's Report

IX.A. Construction Update

IX.B. Financial Update

IX.C. Bartlesville Public School Myths vs. Truth

IX.D. Upcoming Board of Education Meetings

- Special Meeting - Wednesday, February 17, 2016; 4:30 p.m. (located in Frank Phillips Tower Center Founders Room)
- Regular Meeting - Monday, March 7, 2016; 5:30 p.m. (located in Board of Education Meeting Room)

X. Consent Agenda

All of the following items which concern reports and items of a routine nature normally approved at Board meetings will be approved by one vote unless any Board member desires to have a separate vote on any or all of these items. The Consent Agenda consists of the discussion, consideration, and vote on items A through I.

X.A. Approval of Minutes as set out on Attachment "A"

- January 18, 2016 (Regular Meeting)
- January 29, 2016 (Special Meeting)
- February 10, 2016 (Special Meeting)

X.B. Approval of Purchase Orders and Change Orders through February 5, 2016 as set out on Attachment "B"

X.C. Acceptance of Financial Reports for January 2016 as set out on Attachment "C"

X.D. Approval of Personnel - Appointments, Resignations, Changes of Status - as set out on Attachment "D"

X.E. Acceptance of Donations as set out on Attachment "E"

X.F. Acceptance of Treasurer's Report as set out on Attachments "F"

X.G. Acceptance of Activity Fund Report as set out on Attachment "G"

X.H. Approval of Lease Purchase Items as set out on Attachment "H"

X.I. Approval of Activity Fund Requests for Fundraising/Expenditures as set out on Attachment "I"

XI. Action Topics

XI.A. Consideration and vote to authorize Allowance Fund Usage for the following previously approved Bartlesville Public Schools Contracts for the Central Middle School Project:

1. Contract between Bartlesville Public Schools and Lighthouse Electric for smoke detectors/fire alarm modifications.
2. Contract between Bartlesville Public Schools and Lighthouse Electric for electrical and low voltage modifications.
3. Contract between Bartlesville Public Schools and C&N Masonry for Cast Stone modifications.
4. Contract between Bartlesville Public Schools and McIntosh Mechanical, LLC and Lighthouse Electric for fume hood exhaust modifications.
5. Contract between Bartlesville Public Schools and Architectural Fabricators Co and SW Drywall. for exterior window modifications.
6. Contract between Bartlesville Public Schools and McIntosh Mechanical, LLC for roof drain support modifications.

XI.B. Consideration and vote to authorize credit to Allowance Fund Usage for modifications made to the two hour walls to the previously approved Central Middle School Contract between Bartlesville Public Schools and SW Drywall, LLC.

XI.C. Consideration and vote to recommend to the Bartlesville Education Authority to rescind the Contract between Sports Tech for Scoreboards and Athletic Equipment for the Central Middle School Project.

XI.D. Consideration and vote to recommend to the Bartlesville Education Authority to approve a new contract between the Bartlesville Education Authority and Daktronics, Inc. for a new scoreboard for the Central Middle School Project.

XI.E. Consideration and vote to recommend to the Bartlesville Education Authority to approve a new contract between the Bartlesville Education Authority and ADP Lemco, Inc. for Athletic Equipment for the Central Middle School Project.

XI.F. Consideration and vote to recommend to the Bartlesville Education Authority to assign the contracts approved in items D) and E) to Nabholz Construction Services.

XII. Discussion Topics

XII.A. Discussion of Board Regulation CAB-R1 "Use of School Facilities & Property License Agreement, Application and Fee Schedule"

XIII. Executive Session

XIII.A. Consideration and vote to enter into executive session to discuss the Resignation and Resignation Agreement with Rebecca Holder, pursuant to 25 O.S. Â§ 307(B)(1) & (7).

XIII.B. Vote to acknowledge return to open session

XIII.C. Statement of minutes from executive session

XIV. Action Topics

XIV.A. Consideration and vote to approve the Resignation Agreement with Rebecca Holder and to accept her resignation.

XV. Public Comment

The Board of Education invites public comment at this point in the regular meeting for itemsÂ **NOT** on tonight's agenda. Please sign up on the form provided prior to the meeting. **Please Keep Comments to Five Minutes.** Board members and administrative staff will not respond to questions from the public at the Board meeting. The Board will not be able to vote on matters brought forward by the public during participation time if such matters are not specific agenda items (Board Policy BDC).

XVI. New Business

Under this item, the Board can consider and vote on any business that could not have been foreseen or known about at the time the agenda was posted.

XVII. Adjournment

If you need an interpreter or special accommodations for this meeting, please contact Mrs. Sondra Henderson at (918) 336-8600 x1008 to make such arrangements.

POSTED on the bulletin board by the reception desk and at the front door of the Education Service Center, 1100 South Jennings Avenue, Bartlesville, Oklahoma, at 5:30 p.m., Thursday, February 11, 2016, by Sondra R. Henderson, Minutes Clerk of the Board.

Signed: Sondra R. Henderson
Minutes Clerk of the Board